

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
SEPTEMBER 11, 2018  
AGENDA

**Location: Robbins Library Conference Room**

7:15	Call to Order
7:15-7:20	Approval of August 6 Meeting Minutes (vote needed)
7:20-7:30	Community Time
7:30-7:40	Little Fox Shop Comments
7:40-7:50	Approval of FY19 Administration and Trustee Goals (vote needed)
7:50-7:55	Request for Adjustment to FY19 PLUGGED iN Program Budget (vote needed)
7:55-8:00	Holiday Schedule (vote needed)
8:00-8:05	Fine Abatement Proposal (vote needed)
8:05-8:10	Arlington Public Art Proposal (vote needed)
8:10-8:20	Draft Capital Plan FY20-FY24
8:20-8:30	Preliminary Discussion of FY20 Budget
8:30-8:35	Winfield Robbins Art Print Collection Update
8:35-8:40	Director's Report
8:40-8:45	Foundation Liaison Update
8:45-8:50	Friends Liaison Updates
8:50-8:55	Communications and Announcements
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting: October 9, 2018
9:05	Adjournment (vote needed)